



GRANADA SANITARY DISTRICT
OF SAN MATEO COUNTY

MINUTES
BOARD OF DIRECTORS
SPECIAL & REGULAR MEETINGS
June 19, 2008

CALL SPECIAL MEETING TO ORDER : The Special Meeting of the Board of Directors of the Granada Sanitary District was called to order by President Woren at 6:42 p.m.

ADJOURN TO CLOSED SESSION

1. **Conference with Legal Counsel – Anticipated Litigation (Government Code Section 54956.9(c), four potential cases).**

2. **Conference with Real Property Negotiator, Chuck Duffy (Government Code Section 54956.8).**

Negotiating parties: San Mateo County Harbor District and Granada Sanitary District, property under negotiation: APN 047-262-010.

3. **Conference with Legal Counsel – Existing Litigation (Government Code Section 54956.9(a)), three cases:**

Granada Sanitary District v. McElherron – San Mateo County Superior Court Case No. CV 417713

v. Peter and Pamela Josselyn - San Mateo County Superior Court Case No. CV 417718

v. Peter Josselyn - San Mateo County Superior Court Case No. CV 417723

RECONVENE TO OPEN SESSION

President Woren announced that the Board took no reportable action in Closed Session.

ADJOURN SPECIAL MEETING

The Special Meeting was adjourned to the end of the Regular Meeting.

CALL REGULAR MEETING TO ORDER :

The Regular Meeting of the Board of Directors of the Granada Sanitary District was called to order by President Woren at 7:42 p.m.

ROLL CALL: Directors: President Leonard Woren, Vice President Ron Fenech, Secretary Ric Lohman, Treasurer Gael Erickson, Board Member Matthew Clark.

Staff: General Manager Chuck Duffy, District Administrator Delia Comito, and District Counsel Jonathan Wittwer.

GENERAL PUBLIC PARTICIPATION

Mrs. Evans asked that the District reconsider her application for a waiver from mandatory garbage collection. The Board stated that her request could be agendized if she presented new, pertinent information supporting her request.

ACTION AGENDA

1. Consideration of the Granada Sanitary District Budget for Fiscal Year 2008-2009.

The General Manager stated that the only material change from the budget presented at the May meeting was a decrease in expected property tax revenue from \$600,000 to \$455,000. The May estimate for property tax was artificially inflated due to ERAF refunds from prior years which were received in FY 2007/08.

ACTION: Director Lohman moved to approve the budget as presented.
(Lohman/Clark) Approved 5-0.

2. Consideration of the Assessment District Administrative Budget and Cost Recovery Levy for the 08/09 Fiscal Year.

ACTION: Director Clark made a motion to approve the Assessment District Administrative Levy for FY 2008/09. (Clark/Erickson) Approved 5-0.

CONSENT AGENDA

3. Approval of Special and Regular Meeting minutes for May 15, 2008.

4. Approval of June 2008 warrants totaling \$161,783.57 (Checks 3055- 3083).

5. Approval of Assessment District distribution #11 for \$1,447.52.

6. Approval of May 2008 Financial Statements.

ACTION: Director Fenech moved to approve the Consent Agenda.
(Fenech/Clark) Approved 5-0.

DIRECTORS' COMMENTS AND COMMITTEE REPORTS

7. Sewer Authority Mid-Coastside.

Director Lohman reported that there was still no chairperson selected for the SAM board. He also reported that the SAM board had entered into an agreement with a consultant to further study the options for utilizing recycled water from the SAM plant.

8. Report on other seminars, conferences, or committee meetings.

President Woren reported on the Local Agency Formation Commission meeting he attended on June 18, 2008, concerning the mid-coastside Municipal Services Review. The LAFCo commissioners approved the determinations included in their staff report as modified by Commissioner Howard Jones.

INFORMATION CALENDAR

9. Attorney's Report.

10. Treasurer's Report.

11. General Manager's Report.

The General Manager reported on the items discussed at the recent coastsides managers meeting, including a discussion of the proposed SAM wet weather storage project.

12. Administrator's Report.

13. Engineer's Report.

General Manager Chuck Duffy discussed the two included project timelines for the Naples Beach Pump Station Force Main Realignment Project. Based on the discussion of the project schedule, the Board directed staff asked that staff proceed with the design and permitting concurrently with the procurement of the necessary easement to connect to the intertie pipeline in Highway 1.

ADJOURN REGULAR MEETING

The Regular Meeting was adjourned at 8:54 p.m.

RECONVENE SPECIAL MEETING

ADJOURN TO CLOSED SESSION

**Granada Sanitary District v. McElherron – San Mateo County Superior Court
Case No. CV 417713**

**v. Peter and Pamela Josselyn - San Mateo County
Superior Court Case No. CV 417718**

**v. Peter Josselyn - San Mateo County Superior
Court Case No. CV 417723**

RECONVENE TO OPEN SESSION

President Woren announced that the Board took no reportable action in the Closed Session.

ADJOURN SPECIAL MEETING

The Special Meeting was adjourned at 9:12 p.m.

SUBMITTED BY:

APPROVED BY:

Chuck Duffy, General Manager

Ric Lohman, Secretary

Date Approved: July 17, 2008